

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, OCTOBER 16, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

3. **Consider approval of minutes of the Regular City Council Meeting of October 2, 2007 (Feutz).**
4. **Consider M&C # 10-01-07 - a request to approve a Budget Adjustment for FY 2007 rollover for ambulance purchase (\$141,050)(Irwin).**
5. **Consider M&C # 10-02-07 - a request to approve a Budget Adjustment for FY 2007 rollover for completion of codification services (\$7165.00) (Feutz).**
6. **Consider approval of the "Annual Investment Report for the Period of October 1, 2006 - September 30, 2007" (V. Wallace).**
7. **Consider approval of the Quarterly Investment Report - July 1, 2007 - September 30, 2007 (Wallace).**
8. **Consider M&C # 10-03-07 with attached Resolution - annual review and revisions to the City Investment Policy (V Wallace).**
9. **Consider M&C # 10-04-07 - a request to authorize the City Manager to sign the inter-local agreement with Bexar county for the FY 2007 Community Development Block Grant Program for ADA curb and sidewalk improvements (Stolz).**
10. **Consider Resolution appointing members to the Bandera Road Site - Citizens Advisory Group (Mayor Riley).**

Regular Agenda

11. **Public hearing to consider M&C # 10-05-07 - a request from Forest Oaks Community Association for a partnership agreement on tennis court operations (Lambert).**

12. **Consider M&C # 10-06-07 - a request to approve the "Notice of Intent" to be submitted to the TCEQ under the TPDES General Permit TXR040000 for the Storm Water Management Program (Stolz).**
13. **Public Hearing to consider M&C # 10-07-07 with attached ordinance - a request to approve an ordinance to tax tangible personal property in transit which would otherwise be exempt pursuant to the Texas Tax Code, Section 11.253 (V. Wallace).**
14. **Consider M&C # 10-08-07 with attached ordinance - a request to create a volunteer code enforcement program and a request to approve the associated budget adjustment to fund the new program (Smith).**

Discussion Agenda

15. **Presentation and discussion on Trade and Market Day FY 2007 report (Smith).**
16. **Presentation and discussion on an amendment to City Code Chapter 6 "Buildings and Building Codes" to add Section 6. 200 "Green Building Standards" (Smith).**
17. **Discussion on adoption of the Action Plan for the 2007 Strategic Plan (Lambert).**
18. **City Manager's report.**
Financial Report for September 2007.
19. **Citizens to be heard.**
20. **Announcements.**
21. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 12th day of October 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary